DCI SECURITY COMMITTEE FACILITY PROTECTION SUBCOMMITTEE

9 October 1985

MEMORANDUM

From: Chairman, Facility Protection Subcommittee

To: Distribution

MINUTES OF THE TWENTY-EIGTH MEETING Subj:

Encl: (1) Subject Minutes

1. Enclosure (1) is furnished for information.

2. The next meeting of the FPS is scheduled for 1000 hours, 23 October 1985 at the Ames Building, 1820 Ft. Myer Drive, Rosslyn, Virginia. The room number will be provided at the Reception Desk.

G. L. BERKIN

Distribution: Ms. E. Hall (AF) Mr. F. Wirth (Army)

(CIA) (DIA)

Mr. S. Slaughter (DOE)

Mr. T. Forgas (FBI)

Ms. M. Forrester (DOJ)

Mr. R. Schmeltz (Navy)

(NSA)

Ms. B. Long (OSD)

Mr. T. Thounhurst (State)

Mr. N. Vint (Treasury/SS)

SECOM Staff

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FACILITY PROTECTION SUBCOMMITTEE MINUTES OF THE TWENTY-EIGTH MEETING WEDNESDAY, 25 SEPTEMBER 1985 1000 HOURS, AMES BUILDING, ROSSLYN, VA

Members Present

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Acting Chairman Mr. R. Schmeltz, Navy

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Mr. T. Thounhurst, State

Ms. E. Hall, AF

Mr. F. Wirth, Army

Ms. R. Long, OSD

Ms. M. Forrester, DOJ

Mr. V. Vint, Treasury

Ms. C. Bromwell, Executive Secretary

Also Present

Mr. J. Connor, Army

Mr. D. Mann, Army

DIA

SECOM

Members Not Present

Mr. G. Berkin, Chairman

Mr. S. Slaughter, DOE

Mr. T. Forgas, FBI

1. General. The Subcommittee welcomed Mr. David Mann, the new Army alternate member and Mr. John Connor from the Army.

The minutes of the 28 August 1985 meeting were approved as written.

- 2. DCID 1/21 draft was reviewed. The members agreed that the format was a little confusing and that some sections would require revision. The Army member proposed a key word index and developing a matrix for classes of containers. It was decided that a key word index was not feasible and that if any agency required matrix or diagrams they could be included as an agency-specific technical annex. DIA will provide an updated version of Section IV. The members agreed that since the Bureau of Standards has not tested modular vaults for sound and KF attenuation, they should not be included in a revision to DCID 1/21 at this time.
- 3. SECOM solicited FPS member comments on co-utilization of SCIFs. DIA, CIA, NSA and the military departments agreed that they preferred to transmit the memoranda of agreement electronically since it's faster and the information remains under SCI control; to coordinate these actions through hard copy memo is slow and cumbersome.

Enclosure (1)

- 4. Members Report. DOJ reported a problem with the Accident and Fire Prevention Branch not approving the use of the Sargent and Greenleaf BRUTE lock on corridor doors which access DOJ space. DOJ has asked for IACSE's assistance in attaining a resolution.
- 5. The next meeting of the FPS is scheduled for 1000 hours, 23 October 1985 at the Ames Building, 1820 Ft. Myer Drive, Rosslyn, VA. The room number will be provided at the Reception Desk.